## GLASTONBURY TOWN COUNCIL - AGENDA REGULAR MEETING – TUESDAY, MAY 9, 2017 7:00 P.M. – COUNCIL CHAMBERS, TOWN HALL, MAIN STREET, GLASTONBURY

Council Members: Stewart Beckett III, Chairman; Whit Osgood, Vice Chairman; Kurt P. Cavanaugh; Karen Boisvert; Jill Barry, Lawrence J. Byar; William T. Finn; Thomas P. Gullotta; Cara T. Keefe

## PUBLIC HEARING AND ACTION ON PUBLIC HEARING - 8:00 P.M.

- NO. 1 APPLICATION OF THE TOWN OF GLASTONBURY FOR A MAJOR AMENDMENT TO AN APPROVED PLANNED AREA DEVELOPMENT TO ALLOW GOLF COURSE RESTAURANT TO REMAIN OPEN UNTIL 11:00 P.M. ON FRIDAYS AND SATURDAYS, AND TO PROVIDE FOR ALCOHOLIC BEVERAGE SERVICES IN LIEU OF BEER & WINE AS ORIGINALLY APPROVED 16 FAIRWAY CROSSING VILLAGE AT MINNECHAUG PAD.
- 1. Roll Call.
  - (a) Pledge of Allegiance.
- 2. Public Comment.
  - (a) Resolution designating May 2017 as Bike Month.
- Special Reports.
- Old Business.
- 5. New Business.
  - (a) Discussion concerning proposed amendments to Health Department Fee Schedule effective July 1, 2017.
  - (b) Discussion concerning proposed amendments to fee schedule Transfer Station and Bulky Waste Facilities.
  - (c) Discussion and action concerning proposed Town Ordinance Waste from Oil and Gas Exploration or Extraction (refer to Policy & Ordinance Review Committee).
  - (d) Report on proposed decreases to Town Operating Budget for fiscal year 2018.
- 6. Consent Calendar.
  - (a) Appointment of Auditors for fiscal year ending June 30, 2017.
- 7. Town Manager's Report.
- 8. Committee Reports.
  - (a) Chairman's Report.
- 9. Communications.
  - (a) Letter from Board of Education members regarding proposed reductions to Board of Education budget.
  - (b) Letter from CT Siting Council regarding modifications to existing telecommunications facility at 577 Bell Street.
- 10. (a) Minutes of April 18, 2017 Regular Meeting.
- 11. Appointments and Resignations.
  - (a) Appointment of Evan Seretan to the Glastonbury Housing Authority to fill the unexpired term of Donald H. Foberg (R-3/2020).
- 12. Executive Session.
  - (a) Potential property acquisition.